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MEDIA ADVISORY

FOR IMMEDIATE RELEASE: July 23, 2002

HECB to hold July meeting at Western Washington University

OLYMPIA - The Higher Education Coordinating Board will meet July 31 on the campus of Western Washington University in Bellingham.

The board will take action on a variety of issues, including recommendations on the HECB preliminary 2003-05 budget request, Eastern Washington University's Gender Equity Plan, and a presentation by Western Washington University on its "Pathways to Careers in Education."

Members also will discuss the scope of the upcoming 2004 Master Plan for Higher Education and take public comment on an initial outline of it. The master plan is the state's strategic policy blueprint for higher education in Washington. It is updated every four years; the next plan will be submitted to the Legislature and Governor for their consideration in January 2004.

The public is invited to attend. Briefing materials on agenda items are available at the HECB Web site: <http://www.hecb.wa.gov/intro/packets/JulMtg02.pdf>

Who: Washington Higher Education Coordinating Board

What: July meeting

Where: Western Washington University
Old Main, Room 340
516 High St.
Bellingham, Wash.

When: Wednesday, July 31
9:30 a.m. - 2:30 p.m.

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For more information: Barbara Dunn, 360-753-7817 or via email at
barbarad@hecb.wa.gov <<mailto:barbarad@hecb.wa.gov>>

PRELIMINARY BOARD MEETING AGENDA

Western Washington University, Old Main 340

516 High St., Bellingham, Wash. 98225

July 31, 2002

Approximate times

8:30 a.m. Continental breakfast and overview of meeting agenda

(Solarium, Old Main)

No official business will be conducted at this time.

9:30 a.m. Welcome and introductions

- Bob Craves, HECB chair
- President Karen Morse, Western Washington University

CONSENT AGENDA ITEMS

Adoption of June 2002 HECB meeting minutes

New degree programs for approval

- WSU, BS in Bioengineering
(*Resolution 02-19*)
- WSU, BS in Environmental and Resource Economics and Management
(*Resolution 02-20*)
- WSU, BS and MS in Biotechnology
(*Resolution 02-21*)
- UW, PhD in Technical Communication
(*Resolution 02-22*)

DIRECTOR'S REPORT

- **Status Report: Notification of Intent**
(new public baccalaureate degree programs)

10 a.m. HECB Preliminary 2003-05 Budget Request

- HECB staff briefing
- HECB executive committee report and recommendations
(*Resolution 02-23*)

10:15 a.m. Break

10:30 a.m. 2004 Master Plan Update

- HECB staff briefing
- Public comment and discussion with the Board

12 noon Lunch (Solarium, Old Main)
No official business will be conducted at this time.

1 p.m. **EWU Gender Equity Plan**

- Scott Barnes, EWU athletic director
(*Resolution 02-24*)

1:20 p.m. **Educational Opportunity Grant (EOG)**
HECB staff briefing

1:45 p.m. **WWU Report: “Pathways to Careers in Education”**

- Dr. Chuck Atkinson, assoc. dean of Woodring College of Education
- Dr. George “Pinky” Nelson, director of Science, Math and Technology Education Center
- Sally Holloway, Whatcom Community College Education program coordinator
- Jill Iwasaki, Ferndale High School Teaching Academy teacher

PUBLIC COMMENT

2:30 p.m. ADJOURNMENT

July 30, 4:30 - 7:30 p.m. *Tour of Western Washington University campus and dinner with WWU trustees, president, and staff. No official business will be conducted.*

HECB 2002 meeting calendar

Wednesday, **Sept. 25**, 9 a.m. to 5 p.m. -- Regular meeting -- Olympia Capitol Campus, John A. Cherberg Bldg., SHR4

Tuesday, **Oct. 29**, 9 a.m. to 5 p.m. -- Regular meeting -- Olympia

Thursday, **Dec. 12**, 9 a.m. to 5 p.m. -- Regular meeting -- University of Washington, Seattle, Walker Ames Room, Kane Hall

If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at 360-753-7800 as soon as possible to allow us sufficient time to make arrangements. You may also reach us through our Telecommunication Device for the Deaf at 360-753-7809.